

**RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE a portion of
Community House Road and Ross Farm Road in the City of Charlotte, Mecklenburg
County, North Carolina**

Whereas, **Charlotte P. Blake** has filed a petition to close a **portion of
Community House Road and Ross Farm Road** in the City of Charlotte; and

Whereas, the two portions of right-of-way to be closed lies within the Weston Glen Community. The portion of Community House Road beginning from the newly realigned Community House Road continuing approximately 846 feet west to its terminus at Providence Road West. Ross Farm Road beginning from Community House Road continuing approximately 500 feet southeastwardly to its terminus as shown in the map marked "Exhibit A-1 and A-2" and is more particularly described by metes and bounds in a document marked "Exhibit B-1 and B-2" both of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina.

Whereas, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that City Council first adopt a resolution declaring it's intent to close the street and calling a public hearing on the question; said statute further requires that the resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street or alley and

Now, therefore, be it resolved, by the City Council of the City of Charlotte, at it's regularly scheduled session of June 25, 2007 that it intends to close a portion of Community House Road and Ross Farm Road and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 23rd day of July, 2007 in CMGC meeting chamber, 600 East 4th Street Charlotte North Carolina.

The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of June, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Page 694.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of June, 2007.


Brenda R. Freeze, CMC, City Clerk

RESOLUTION

EXTRACT FROM THE MINUTES OF A regular
MEETING OF THE Charlotte City Council
HELD ON June 25, 2007

The following resolution was introduced by Dulin,
seconded by Carter, considered and adopted.

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND
RATIFYING THE EXECUTION OF THE REIMBURSABLE AGREEMENT

BETWEEN THE UNITED STATES OF AMERICA AND
THE CITY OF CHARLOTTE, NORTH CAROLINA

BE IT RESOLVED, by the CITY COUNCIL of
THE CITY OF CHARLOTTE, NORTH CAROLINA

SECTION 1. That said City Council hereby
authorizes, adopts, approves, accepts and ratifies the execution of
the Reimbursable Agreement between the Federal Aviation
Administration on behalf of the United States of America and the City
of Charlotte, North Carolina

SECTION 2. That the Execution of said Reimbursable Agreement
in triplicate on behalf of said City Council by T. J. Orr
, Aviation Director and the impression of the official seal of
the City of Charlotte and the attestation by Brenda Freeze ; City
Clerk is hereby authorized, adopted, approved, accepted and
ratified.

SECTION 3. That upon receipt of requests by the Aviation
Director, the Finance Director is hereby authorized to issue
checks in payment of the amounts to be disbursed under these
Reimbursable Agreements on behalf of said City of Charlotte.

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of June, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Pages (695-696).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of June, 2007.



Brenda R. Freeze, CMC, City Clerk

RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE CHARLOTTE FIRE DEPARTMENT TO ACCEPT DESIGNATION AS THE REGIONAL HAZARDOUS MATERIALS RESPONSE TEAM AND AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT WITH THE NORTH CAROLINA OFFICE OF EMERGENCY MANAGEMENT TO FUND THE RESPONSE TEAM

WHEREAS, the Charlotte Fire Department has competed for designation by the State of North Carolina as a hazardous materials regional response team; and

WHEREAS, the State of North Carolina has chosen the Charlotte Fire Department as then hazardous materials regional response team for our area; and

WHEREAS, in order for the designation to become effective, the State requires the City Council to adopt a resolution authorizing the Charlotte Fire Department to accept the designation as the hazardous materials regional response team.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session duly assembled, that the City of Charlotte Fire Department is hereby authorized to accept designation by the State of North Carolina as the hazardous materials regional response team, and the City Manager is hereby authorized to sign a contract with the North Carolina Office of Emergency Management for the State to provide funding for the response team.

This the 25th day of June, 2007.

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of June, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Page 697.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of June, 2007.



Brenda R. Freeze, OMC, City Clerk

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
ADOPTING AND APPROVING THE EXCHANGE OF LAND RIGHTS IN THE
RAIL CORRIDOR ALONG SOUTH BOULEVARD WITH CRESCENT
RESOURCES LLC.**

WHEREAS, the City of Charlotte (the "City") purchased the 130 foot wide Charter Right-of-Way, formerly owned by the Norfolk Southern Railroad, located in the SouthEnd area of the City; and

WHEREAS, in 2005, the City through the action of its council adopted the SouthEnd Transit Station Area Plan to guide the development along the buffer area of the 130-foot wide Rail Corridor; and

WHEREAS, the Staff is working with Crescent Recourses LLC, who owns the property having a tax I. D. number 12304126, 12304141, and 12304142; and

WHEREAS, the buffer area in the Charter Right-of-Way in which Crescent Resources LLC, is interested lies outside of the currently preserved transit corridor; and

WHEREAS, in order to proceed with the development of the for mentioned property, the City agrees to exchange property rights for a full and fair compensation, as provided by the North Carolina General Statutes; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Charlotte, in its regular session duly assembled, as follows:

- A. The City shall receive from Crescent Resources LLC, the following, which is a full and fair compensation for the exchange of property rights:
 1. "Fee" title and rights to .71 acre of underlying fee simple interest that will remain in use as the rail corridor being with tax parcel numbers 12304126 and 12304141 having a value of \$90,500.
 2. Dedication of a new 10 foot wide public pedestrian trail connecting the City's current pedestrian trail along the rail corridor to Rensselaer Avenue. Rensselaer Avenue connects to South Boulevard.
 3. New pedestrian trail paralleling the east side of the tracks allowing pedestrian access to the light rail station from the new development and install a emergency fire lane adjacent to the trail.
 4. Installation of additional landscaping along the rail corridor.
- B. Crescent Resources will receive a release of .10 acre of charter rail right of way owned by the City of Charlotte from the westerly edge of the Rail Corridor being a portion of tax parcel numbers 12304126 and 12304141 having a value of \$56,375.

BE IT FURTHER RESOLVED that the actual exchange of property rights set forth herein between the City and Crescent Resources, LLC its successors and assigns, shall not occur until the City of Charlotte receives Federal Transit Authority approval of the exchange of land rights is received.

FURTHER RESOLVED, that the City Council for the City of Charlotte authorizes the City Manager to execute the necessary legal documents to complete the exchange of the land rights between the City and Crescent Resources LLC, its successors and assigns,

ADOPTED this 25th day of June, 2007.

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of June, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Pages (698-699).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of June, 2007.



Brenda R. Freeze, CMC, City Clerk

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
ADOPTING AND APPROVING THE EXCHANGE OF LAND ALONG HEFLIN
STREET AND ORANGE STREET WITH SELF HELP COMMUNITY
DEVELOPMENT CORPORATION (AKA SELF HELP CDC).**

WHEREAS, City of Charlotte and Grier Heights Community wishes to connect Heflin Street to Orange Street for the purpose of adding greater circulation for motorists and pedestrians for residents of Heflin Street to the surrounding streets.

WHEREAS, the City of Charlotte in cooperation of Self Help CDC agree to exchange properties to provide connectivity from Heflin Street to Orange Street.

WHEREAS, the City of Charlotte (the "City") is the owner of a lot on Heflin Street having a Tax I.D. number 15701229; and

WHEREAS, Self Help CDC is the owner or has under contract lots having a Tax I. D. numbers 15701244, 15701212, 15701213 and 15701244; and

WHEREAS, in order to proceed with the extension of Heflin Street, the City agrees to exchange property rights for a full and fair compensation, as provided by the North Carolina General Statutes; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Charlotte, in its regular session duly assembled, as follows:

- A. The City shall receive from Self Help CDC, all of their lot having a Tax I. D. number 15701244 and portions of lots having Tax I.D. numbers 15701212, 15701213 and 15701244 to provide for a 50-foot wide roadway width in order for the City of Charlotte to extend Heflin Street to Orange Street.
- B. Self Help CDC will receive all of the City of Charlotte lot having a Tax I. D. number 15701229 for the purpose of constructing affordable housing.

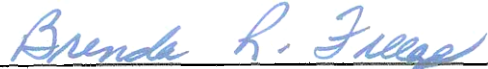
BE IT FURTHER RESOLVED that the City Council for the City of Charlotte authorizes the City Manager to execute the necessary legal documents to complete the exchange of the land rights between the City and Self Help CDC, its successors and assigns,

ADOPTED this 25th day of June, 2007.

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of June, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Pages (700-701).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of June, 2007.



Brenda R. Freeze, CMC, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **CANE CREEK OUTFALL CIP**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **CANE CREEK OUTFALL CIP** and estimated to be approximately **25,889 square feet (.594 acre) of sanitary sewer easement and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 019-111-20, said property currently owned by **JOHN G. CLOER and spouse, if any; PAUL D. CLOER and spouse, if any, and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of June, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Page 702.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of June, 2007.



Brenda R. Freeze, CMC, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **FRED D. ALEXANDER BOULEVARD-SECTION C PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **FRED D. ALEXANDER BOULEVARD-SECTION C PROJECT** and estimated to be approximately 122,079 square feet (2.803 acre) of fee-simple area, storm drainage easement, slope easement, and temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 035-055-09, said property currently owned by **CROWDER CONSTRUCTION COMPANY (a/k/a "Crowder Construction Company, Inc."); D & L MACHINE & GRINDING, INC., Possible Judgment Creditor; COUSINS INVESTMENTS II, LLC, Easement holder, and Any Other Parties in Interest, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of June, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Page 703.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of June, 2007.



Brenda R. Freeze, CMC, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **FRED D. ALEXANDER BOULEVARD-SECTION B PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **FRED D. ALEXANDER BOULEVARD-SECTION B PROJECT** and estimated to be approximately **58,256 square feet (1.337 acre) of fee-simple, storm drainage easement, utility easement, and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 057-151-09, said property currently owned by **AMERICAN REAL ESTATE HOLDINGS, LP (d/b/a in North Carolina as "Api Real Estate Holdings Limited Partnership"); DUKE POWER COMPANY n/k/a DUKE ENERGY CORPORATION, Lessee, and Any Other Parties in Interest, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of June, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Page 704.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of June, 2007.



Brenda R. Freeze, CMC, City Clerk

RESOLUTION CLOSING A 10-FOOT ALLEYWAY RUNNING OFF OF CLEVELAND AVENUE IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to close a 10-foot alleyway running off of Cleveland Avenue which calls for a public hearing on the question and:

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close a 10-foot alleyway running off of Cleveland Avenue to be sent by registered or certified mail to all owners of property adjoining the said street and prominently posted a notice of the closing and public hearing in at least 2 places along said street or alley, all as required by G.S. 160A-299; and

WHEREAS, the public hearing was held on the 25th day of June, 2007 and City Council determined that the closing of a 10-foot alleyway running off of Cleveland Avenue is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of June 25, 2007, that the Council hereby orders the closing of a 10-foot alleyway running off of Cleveland Avenue in the City of Charlotte Mecklenburg County, North Carolina as shown in the map marked "Exhibit A", and is more particularly described by metes and bounds in document marked "Exhibit B", both of which are attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of June, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Pages (705-707).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of June, 2007.



Brenda R. Freeze, CMC, City Clerk

A.G. ZOUTEWELLE
SURVEYORS

1418 East Fifth St. Charlotte, NC 28204
Phone: 704-372-9444 Fax: 704-372-9555

Tax # 12105516

B-1 zoning

GUS P. MANDRAPILLIAS & Wife

GEARY W. MANDRAPILLIAS

DB 5674 PG. 481

PART OF LOT 5

and LOT 6 BLOCK 12

THIS SURVEY IS CERTIFIED TO ONLY THE PERSONS OR ENTITIES SHOWN IN THE TITLE BLOCK BELOW. THIS IS TO CERTIFY THAT THIS SURVEY IS BASED UPON MY BEST KNOWLEDGE, INFORMATION AND BELIEF. THIS SURVEY DOES NOT REFLECT A COMPLETE TITLE EXAMINATION OR UTILITIES. PRECISION IS GREATER THAN 1:10,000.

AGZ
2/13/07

Tax # 12105C98
B-1 zoning
1919 SOUTH BOULEVARD
OFFICE CONDOMINIUMS
Unit File No. 621 Page 1
LOT 4 BLOCK 12
MB 230-60

S43d10'37"W-201.00' tie
to I.Pin found at corner of
Lots 19/20 Block 12

S43d5'41"W-200.49' tie
to Iron found (under sidewalk)
at intersection of SW'ly margin
of E. Tremont Ave. and NW'ly
margin of Cleveland Ave.
SW'ly corner of Lot 16 Block 12

Tax. I.D. 121-055-09
Bailey Family of
Mecklenburg County Alpha
DB 4877 Pg. 669

Tax. I.D. 121-055-09
Bailey Family of
Mecklenburg County Alpha L.L.C.
DB 4877 Pg. 669
Lot 14 & Part 5 Block 12

Tax # 12105507
B-1 zoning
1920 Cleveland, LLC
DB 11495-974
MB 230-60. &
MB 332-214

Tax. I.D. 121-055-14
Bailey Family of
Mecklenburg County Alpha L.L.C.
DB 11718 Pg. 459
Lots 9-13 Block 12
(Includes 10' Alley)
B-1 zoning

Tax. I.D. 121-055-14
Bailey Family of
Mecklenburg County Alpha L.L.C.
DB 11718 Pg. 459
Lots 9-13 Block 12
(Includes 10' Alley)
B-1 zoning

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B-1 zoning

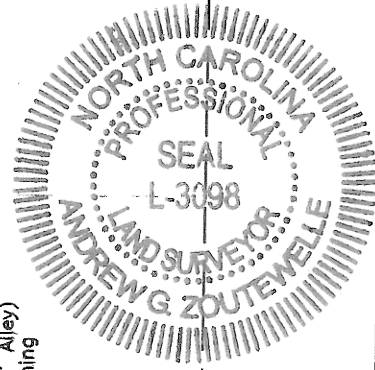
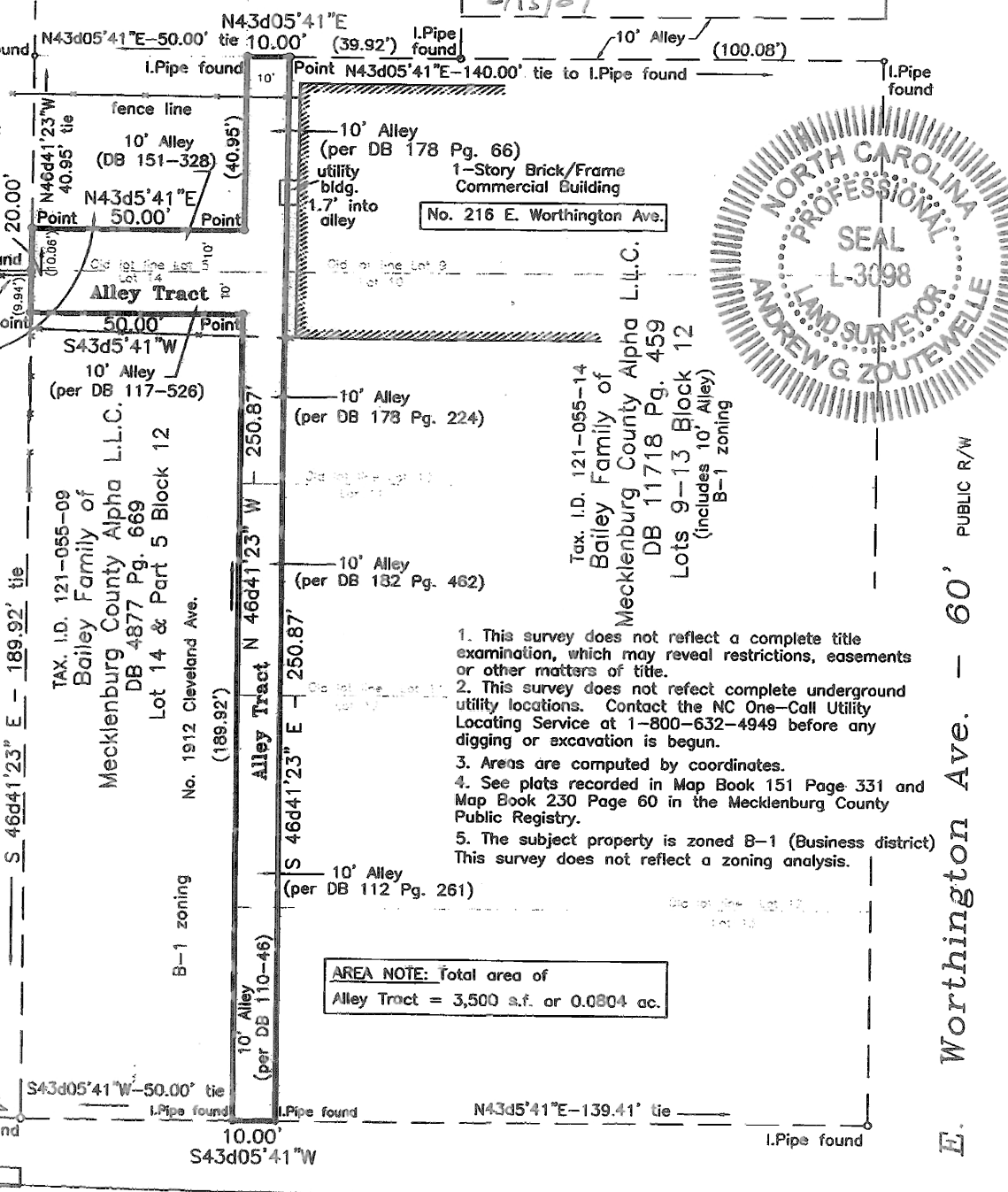
Tax. I.D. 121-055-14
Bailey Family of
Mecklenburg County Alpha L.L.C.
DB 11718 Pg. 459
Lots 9-13 Block 12
(Includes 10' Alley)
B-1 zoning

Tax. I.D. 121-055-14
Bailey Family of
Mecklenburg County Alpha L.L.C.
DB 11718 Pg. 459
Lots 9-13 Block 12
(Includes 10' Alley)
B-1 zoning

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Bailey Family of
Mecklenburg County Alpha L.L.C.
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(Includes 10' Alley)
B-1 zoning

Tax. I.D. 121-055-14
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(Includes 10' Alley)
B-1 zoning

Tax. I.D. 121-055-14
Bailey Family of
Mecklenburg County Alpha L.L.C.
DB 11718 Pg. 459
Lots 9-13 Block 12
(Includes 10' Alley)
B-1 zoning



1. This survey does not reflect a complete title examination, which may reveal restrictions, easements or other matters of title.
2. This survey does not reflect complete underground utility locations. Contact the NC One-Call Utility Locating Service at 1-800-632-4949 before any digging or excavation is begun.
3. Areas are computed by coordinates.
4. See plats recorded in Map Book 151 Page 331 and Map Book 230 Page 60 in the Mecklenburg County Public Registry.
5. The subject property is zoned B-1 (Business district) This survey does not reflect a zoning analysis.

AREA NOTE: Total area of
Alley Tract = 3,500 s.f. or 0.0804 ac.

Cleveland Avenue - 60'
PUBLIC R/W

EXHIBIT A

Revision: 01-29-07 to address survey comments.
Revision: 02-13-07 correct omission in adjoining name.

**ABANDONMENT SURVEY OF
CLEVELAND AVENUE ALLEY**

CHARLOTTE, MECKLENBURG COUNTY, N.C.
Parcel ID's: 121-055-09 & 121-055-14

Scale 1" = 40' March 30, 2006

ANDREW G. ZOUTEWELLE
1418 East Fifth Street

N.C. PLS L-3098
Charlotte, NC 28204

- LEGEND
- ch. chord
 - L/R curve length & radius
 - s.f. square feet (by coordinates)
 - ⊕ existing iron stake found
 - ⊙ iron pin set
 - conc. concrete
 - a/c air conditioner
 - ⊗ sanitary sewer manhole

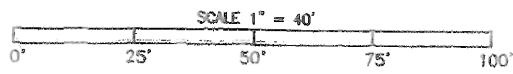
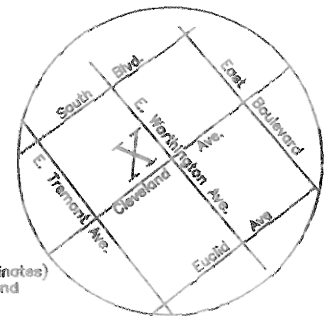


Exhibit B
Legal Description
Cleveland Avenue Alley

BEING all that certain tract or parcel of land located within the City of Charlotte, Mecklenburg County, North Carolina and being known as the Cleveland Avenue Alley as shown on a map recorded in Map Book 151 Page 331 of the Mecklenburg County Registry, and being more particularly described as follows:

BEGINNING at an existing iron pipe located on the northwesterly right-of-way margin of Cleveland Avenue, said right-of-way having a width of 60 feet as shown on Map Book 230 Page 60 of the Mecklenburg County Registry, said iron pipe being located South 43-05-41 West 139.41 feet from an iron pipe marking the intersection of the northwesterly right-of-way margin of the said Cleveland Avenue with the southwesterly right-of-way margin of East Worthington Avenue, said right-of-way having a width of 60 feet as shown on Map Book 230 Page 60 of the Mecklenburg County Registry, and running thence from said POINT AND PLACE OF BEGINNING along the northwesterly right-of-way margin of the said Cleveland Avenue South 43-05-41 West 10.00 feet to an existing iron pipe; thence along the boundary of the aforesaid Cleveland Avenue Alley the following seven (7) calls: (1) North 46-41-23 West 189.92 feet to a point, (2) South 43-05-41 West 50.00 feet to a point, (3) North 46-41-23 West 20.00 feet to a point, (4) North 43-05-41 East 50.00 feet to a point, (5) North 46-41-23 West 40.95 feet to an existing iron pipe, (6) North 43-05-41 East 10.00 feet to a point and (7) South 46-41-23 East 250.87 feet to the point and place of BEGINNING, containing 3,500 square feet as shown on a survey prepared by Andrew G. Zoutewelle dated March 30, 2006.

Extract of Minutes of a regular meeting of the City Council of the City of Charlotte, North Carolina held in the Meeting Chamber at the Charlotte-Mecklenburg County Governmental Center, 600 East Fourth Street, Charlotte, North Carolina 28202, at 6:00 p.m. on June 25, 2007.

* * *

A regular meeting of the City Council of the City of Charlotte, North Carolina (the "City Council") was held in the Meeting Chamber at the Charlotte-Mecklenburg County Governmental Center, 600 East Fourth Street, Charlotte, North Carolina 28202, at 6:00 p.m. on June 25, 2007 (the "Meeting"), after proper notice, and was called to order by the Mayor, and upon the roll being called, the following members of the City Council answered present: Barnes, Burgess, Carter, Dulin, Foxx,

Kinsey, Lassiter, Lochman, Mumford, and Turner.

The following members of the City Council were absent: Mitchell

Also present: _____

Councilmember Lassiter introduced the following resolution (the "Resolution"), a summary of which had been provided to each Council member, a copy of which was available with the City Clerk and which was read by title:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, DIRECTING THE APPLICATION TO THE LOCAL GOVERNMENT COMMISSION FOR APPROVAL OF AIRPORT REVENUE BONDS; REQUESTING LOCAL GOVERNMENT COMMISSION APPROVAL OF THE CITY'S AIRPORT REVENUE AND REVENUE REFUNDING BONDS AND CERTAIN RELATED MATTERS

WHEREAS, the City Council (the "City Council") of the City of Charlotte, North Carolina (the "City") hereby determines that it is necessary to improve Charlotte/Douglas International Airport (the "Airport"), including, but not limited to (1) the acquisition, rehabilitation, renovation, expansion and construction of certain improvements to the Airport, consisting of the (a) construction of a new runway, (b) the construction of the East Parking Deck, (c) reconstruction of concourse restrooms, (d) replacement of terminal signage and (e) acquisition of land for the Airport, and (2) other improvements at the Airport consistent with the Airport's mission (the "Project") at an estimated cost not to exceed \$241,000,000;

WHEREAS, the City Council is considering the issuance of not to exceed \$180,000,000 Airport Revenue and Revenue Refunding Bonds in one or more series of the City (the "2007 Bonds") to finance

the Project and to refund in advance of their maturities the City's Airport Revenue Bonds, Series 1999A maturing on July 1, 2029 (the "*Refunded Bonds*");

WHEREAS, the City Council wants to (A) retain Parker Poe Adams & Bernstein LLP of Charlotte, North Carolina, as bond counsel; (B) retain UBS Securities LLC of Charlotte, North Carolina, Banc of America Securities LLC of Charlotte, North Carolina, Citigroup Global Markets Inc. of New York, New York, and Wachovia Bank, National Association of Charlotte, North Carolina, as underwriters (the "*2007A Underwriters*") of the 2007 Bonds bearing interest at a fixed rate (the "*2007A Bonds*") and UBS Securities LLC of Charlotte, North Carolina as underwriter (the "*2007B Underwriter*" and collectively with the 2007A Underwriters, the "*Underwriters*") of the 2007 Bonds bearing interest at a variable rate (the "*2007B Bonds*"); (C) approve the selection by the Underwriters of Helms Mulliss & Wicker, PLLC of Charlotte, North Carolina, as Underwriters' counsel; (D) retain DEC Associates, Inc. of Charlotte, North Carolina, as financial advisor; (E) retain Newton & Associates, Inc., as consultant for the Airport; (F) retain Bank of America, N.A., as letter of credit provider for the 2007B Bonds, and (G) retain U. S. Bank National Association of Charlotte, North Carolina, as trustee for the 2007 Bonds and as escrow agent for the Refunded Bonds; and

WHEREAS, the City Council wants the Director of Finance of the City to file with the Local Government Commission of North Carolina (the "*Commission*") an application for its approval of the 2007 Bonds, on a form prescribed by the Commission, and (i) request in such application that the Commission approve (A) the negotiation of the sale of the 2007A Bonds to the 2007A Underwriters and the 2007B Bonds to the 2007B Underwriter, (B) the City's use of Parker Poe Adams & Bernstein LLP, as bond counsel for the City, (C) the Underwriters' use of Helms Mulliss & Wicker, PLLC, as Underwriters' counsel, (D) the City's use of DEC Associates, Inc. as financial advisor, (E) the City's use of Newton & Associates, Inc., as consultant for the Airport, (F) the City's use of Bank of America, N.A., as letter of credit provider for the 2007B Bonds, and (G) the City's use of U. S. Bank National Association, as trustee for the 2007 Bonds and as escrow agent for the Refunded Bonds, and (ii) state in such application such facts and to attach thereto such exhibits in regard to the 2007 Bonds and to the City and its financial

condition, as may be required by the Commission, and to take all other action necessary to the issuance of the 2007 Bonds.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, AS FOLLOWS:

Section 1. That the 2007 Bonds are to be issued by the City for the purpose of providing funds (1) to finance the costs of the Project, (2) to provide a reserve fund for the 2007 Bonds, (3) to refund the Refunded Bonds and (4) to pay the costs of issuing the 2007 Bonds all as set out fully in the Preliminary Official Statement related to the 2007A Bonds, the Official Statement related to the 2007B Bonds and other documents attached to the City's application to the Commission. The use of the proceeds of the 2007 Bonds, as described, is necessary in order to meet the expanding needs of the users of the Airport and to assure that the Airport remains in full compliance with all state and federal requirements for the provision of aviation services.

Section 2. That (1) Parker Poe Adams & Bernstein LLP be retained to serve as bond counsel, (2) UBS Securities LLC, Banc of America Securities LLC, Citigroup Global Markets Inc., and Wachovia Bank, National Association be retained to serve as underwriters of the 2007A Bonds, (3) UBS Securities LLC be retained to serve as underwriter of the 2007B Bonds, (4) the Underwriters' use of Helms Mulliss & Wicker, PLLC as Underwriters' counsel be approved, (5) U. S. Bank National Association be approved as trustee for the 2007 Bonds and as escrow agent for the Refunded Bonds, (6) DEC Associates, Inc. be retained as financial advisor in connection with the issuance by the City of the 2007 Bonds, (7) Bank of America, N.A. be retained as letter of credit provider for the 2007B Bonds and (8) Newton & Associates, Inc. be retained as consultant for the Airport in connection with the issuance of the City of the 2007 Bonds.

Section 3. That the Director of Finance of the City with advice from the City Manager and bond counsel, is hereby authorized, directed and designated to file an application with the North Carolina Local Government Commission for its approval of the issuance of the 2007 Bonds.

Section 4. That the City Council finds and determines and asks the Commission to find and determine from the City's application and supporting documentation:

- (a) that the issuance of the 2007 Bonds is necessary or expedient;
- (b) that the not to exceed stated principal amount of the 2007 Bonds will be sufficient but is not excessive, when added to other moneys available to the Airport, for the proposed Project;
- (c) that the Airport as now constituted and as it will be constituted after the completion of the Project is feasible;
- (d) that the City's debt management procedure and policies are excellent; and
- (e) that the 2007 Bonds can be marketed at a reasonable interest cost to the City.

Section 5. That the Mayor, the City Manager and the Director of Finance are hereby authorized to do any and all other things necessary to complete the steps necessary for the issuance of the 2007 Bonds.

Section 6. That the City Council requests that the Commission sell the 2007A Bonds through negotiation to UBS Securities LLC, Banc of America Securities LLC, Citigroup Global Markets Inc., and Wachovia Bank, National Association on such terms as may be agreed on but at a true interest cost not exceeding 6.50% on 2007A Bonds.

Section 7. That the City Council requests that the Commission sell the 2007B Bonds through negotiation to UBS Securities LLC on such terms as may be agreed on but at an initial interest rate not exceeding 5.00% on 2007B Bonds.

Section 8. The form, terms and content of the Preliminary Official Statement with respect to the 2007A Bonds are in all respects authorized, approved and confirmed, and the use of it by the 2007A Underwriters, in connection with the sale of the 2007A Bonds is hereby in all respects authorized, approved and confirmed.

Section 9. The form, terms and content of the Official Statement with respect to the 2007B Bonds are in all respects authorized, approved and confirmed, and the use of it by the 2007B Underwriter, in connection with the sale of the 2007B Bonds is hereby in all respects authorized, approved and confirmed.

Section 10. That this Resolution be effective on the date of its adoption.

On motion of Councilmember Lassiter, seconded by Councilmember Mumford, the foregoing resolution entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, DIRECTING THE APPLICATION TO THE LOCAL GOVERNMENT COMMISSION FOR APPROVAL OF AIRPORT REVENUE BONDS; REQUESTING LOCAL GOVERNMENT COMMISSION APPROVAL OF THE CITY'S AIRPORT REVENUE BONDS AND CERTAIN RELATED MATTERS" was duly adopted by the following vote:

AYES: Unanimous

NAYS: _____

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of June, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Pages (708-712).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of June, 2007.



Brenda R. Freeze, CMC, City Clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE APPROVING THE LEASE OF SPACE ON THE FIFTH FLOOR OF THE CHARLOTTE MECKLENBURG GOVERNMENT CENTER TO MECKLENBURG COUNTY FOR FUTURE USE BY CHARLOTTE MECKLENBURG SCHOOLS and THE LEASE OF SPACE IN THE FORMER CRIMINAL COURTS BUILDING BY THE CITY OF CHARLOTTE FROM MECKLENBURG COUNTY FOR USE BY THE CITY OF CHARLOTTE HUMAN RESOURCES DEPARTMENT

WHEREAS, the City of Charlotte (the "City") Human Resources Department and the Mecklenburg County (the "County") Human Resources Department have been co-located on the fifth floor of the Charlotte-Mecklenburg Government Center ("CMGC") for a number of years and such co-location better serves prospective applicants for City and County employment since applicants frequently apply for positions with both jurisdictions at the same time; and

WHEREAS, the **Brooklyn Village Interlocal Agreement** between Mecklenburg County and the **Charlotte-Mecklenburg Schools (CMS)** calls for the County to provide CMS space on one floor of the CMGC; and

WHEREAS, the City has committed to facilitating as much as possible the movement of CMS into the CMGC; and

WHEREAS, to accommodate CMS, the County has decided to move its Human Resources Department to the former Criminal Courts Building which was recently made available by the opening of the new Mecklenburg County Courthouse and

WHEREAS, under the proposed plan the County would lease the City's one-half of the fifth floor of the CMGC from the City and then sublet such space, along with the County's one-half of the said fifth floor, to CMS, thereby giving CMS the entire fifth floor of the CMGC and would require the City's Human Resources Department to relocate to the former Criminal Courts Building; and

WHEREAS, both the City's lease to the County and the County's lease to the City would be for a period of twenty five (25) years with lease payments for both leases fixed at one dollar (\$1.00) per year, plus the usual occupancy charges for building services (maintenance, janitorial, utility costs, security, and other expenses), and

WHEREAS, in addition to keeping the City and County Human Resources Departments together such exchange would create an additional significant benefit to the City by allowing the Training Division of the City's Human Resources Department to relocate from the third floor of the old City Hall to the former Criminal Courts Building; and

WHEREAS, the proposed plan would increase the combined gross working space of the City and the County Human Resources Departments from 26,152 square feet to 31,336 square feet; and

WHEREAS, Mecklenburg County plans to spend approximately \$8.3 million to renovate the second floor of the former Criminal Courts Building to accommodate the City and County Human Resources Departments;

NOW, THEREFORE, **BE IT RESOLVED**, by the City Council of the City of Charlotte, in its regular session duly assembled, that the City Manager and/or her/his designee is authorized to execute any and all documents which may be required in connection with the lawful creation and completion of such respective leases to and from Mecklenburg County as provided herein above.

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of June, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Pages (713-714).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of June, 2007.



Brenda R. Freeze, CMC, City Clerk